



*Courthouse*

**COMMITTEE:** Oneida County Fair Planning Team – CLOSED SESSION

**PLACE:** UW-Extension Conference Room, Lower Level, Airport Terminal  
3375 Airport Road, Rhineland, WI 54501

**DATE:** January 2, 2018

**TIME:** 6:10 pm

**Members Present:** Theresa Seabloom, Jim Perlberg, Jean Platek, Robin Harrison, Bill Freudenberg, Fred Andrist, Jim Winkler,

**Absent:** Cheryl Salzman

**Excused:**

**Others Present:** Myles Alexander

**MINUTES:**

1. **Call to Order and President's Announcements:** President, Fred Andrist, called the Closed Session to order at 6:10 p.m. with a quorum. The meeting was properly posted. The facility is handicap accessible. No announcements.
2. **Approve Agenda for Today's Meeting:** A motion was made by Freudenberg, seconded by Harrison, to approve the agenda. Motion carried.
3. **Closed Session Topic: Fair Coordinator Position:** A motion was made by Andrist, seconded by Winkler, to begin the **Closed Session** pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Motion carried.
4. **Announcement of any action taken in Closed Session:** A motion was made by Winkler, seconded by Harrison, we offer a 12-month contract to Tom Barnett for the position of Fair Coordinator. Motion carried.
5. **Open Session:** A motion was made by Winkler, seconded by Perlberg, to end the Closed Session. Motion carried. The meeting was adjourned at 6:23 pm, followed by continuation of regular monthly meeting of January 2, 2018.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President *Fred Andrist*

Or Vice-President \_\_\_\_\_



*Court House*

**COMMITTEE:** Oneida County Fair Planning Team – CLOSED SESSION

**PLACE:** UW-Extension Conference Room, Lower Level, Airport Terminal  
3375 Airport Road, Rhinelander, WI 54501

**DATE:** December 14, 2017

**TIME:** 3:00 pm

**Members Present:** Theresa Seabloom, Cheryl Salzman, Bill Freudenberg, Fred Andrist, Jim Winkler

**Absent:** Susan Yokofich (no show)

**Excused:**

**Others Present:** Mike VanderBunt (3-3:45 pm), Thomas Barnett (4-5:00 pm)

**MINUTES:**

1. **Call to Order and President's Announcements:** President, Fred Andrist, called the Closed Session to order at 3:00 p.m. with a quorum. The meeting was properly posted. The facility is handicap accessible. No announcements.
2. **Approve Agenda for Today's Meeting:** A motion was made by Andrist, seconded by Winkler, to approve the agenda. Motion carried.
3. **Topic: Interviews For Fair Coordinator:** A motion was made by Andrist, seconded by Winkler, to begin the Closed Session pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Motion carried.
4. **Open Session:** A motion was made by Salzman, seconded by Winkler, to end the Closed Session. Motion carried. **Announcement of any action taken in Closed Session:** A concession was reached with decision made.
5. **Correspondence (specifically addressed to Committee):** None.
6. **Public Comment:** None.
7. **Items to be included on Next Agenda:** To be determined.
8. **Date of Future Meetings:** Tuesday, January 2, 2018 at 6:00 pm in the UW-Extension Conference Room at the Airport.
9. **Adjournment:** Motion was made by Freudenberg, seconded by Salzman, to adjourn. Motion carried. The meeting was adjourned at 6:11 pm

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President

Or Vice-President